

UNITED STATES BANKRUPTCY COURT  
DISTRICT OF  
DIVISION

In re:	§	
	§	
COURTNEY BARRINGTON BOYD	§	Case No. 12-11561
MARLENE BOYD	§	
	§	
Debtor(s)	§	

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**TRUSTEE'S FINAL REPORT (TFR)**

The undersigned trustee hereby makes this Final Report and states as follows:

1. A petition under chapter     of the United States Bankruptcy Code was filed on     . The undersigned trustee was appointed on     .
2. The trustee faithfully and properly fulfilled the duties enumerated in 11 U.S.C. §704.
3. All scheduled and known assets of the estate have been reduced to cash, released to the debtor as exempt property pursuant to 11 U.S.C. § 522, or have been or will be abandoned pursuant to 11 U.S.C. § 554. An individual estate property record and report showing the disposition of all property of the estate is attached as **Exhibit A**.

4. The trustee realized gross receipts of     \$

Funds were disbursed in the following amounts:

Payments made under an interim  
disbursement  
Administrative expenses  
Bank service fees  
Other payments to creditors  
Non-estate funds paid to 3<sup>rd</sup> Parties  
Exemptions paid to the debtor  
Other payments to the debtor

Leaving a balance on hand of<sup>1</sup>     \$

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<sup>1</sup> The balance of funds on hand in the estate may continue to earn interest until disbursed. The interest earned prior to disbursement will be distributed pro rata to creditors within each priority category. The trustee may receive additional compensation not to exceed the maximum compensation set forth under 11 U.S.C. §326(a) on account of the disbursement of the additional interest.

The remaining funds are available for distribution.

5. Attached as **Exhibit B** is a cash receipts and disbursements record for each estate bank account.

6. The deadline for filing non-governmental claims in this case was \_\_\_\_\_ and the deadline for filing governmental claims was \_\_\_\_\_. All claims of each class which will receive a distribution have been examined and any objections to the allowance of claims have been resolved. If applicable, a claims analysis, explaining why payment on any claim is not being made, is attached as **Exhibit C**.

7. The Trustee's proposed distribution is attached as **Exhibit D**.

8. Pursuant to 11 U.S.C. § 326(a), the maximum compensation allowable to the trustee is \$ \_\_\_\_\_. To the extent that additional interest is earned before case closing, the maximum compensation may increase.

The trustee has received \$ \_\_\_\_\_ as interim compensation and now requests a sum of \$ \_\_\_\_\_, for a total compensation of \$ \_\_\_\_\_<sup>2</sup>. In addition, the trustee received reimbursement for reasonable and necessary expenses in the amount of \$ \_\_\_\_\_, and now requests reimbursement for expenses of \$ \_\_\_\_\_, for total expenses of \$ \_\_\_\_\_<sup>2</sup>.

Pursuant to Fed R Bank P 5009, I hereby certify, under penalty of perjury, that the foregoing report is true and correct.

Date: \_\_\_\_\_ By: /s/ARVIND MAHENDRU  
Trustee

**STATEMENT:** This Uniform Form is associated with an open bankruptcy case, therefore, Paperwork Reduction Act exemption 5 C.F.R. § 1320.4(a)(2) applies.

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<sup>2</sup> If the estate is administratively insolvent, the dollar amounts reflected in this paragraph may be higher than the amounts listed in the Trustee's Proposed Distribution (Exhibit D).

**FORM 1**  
**INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT**  
**ASSET CASES**

Exhibit A

Case No: 12-11561 CCJ

Judge: Cynthia C. Jackson

Trustee Name: ARVIND MAHENDRU

Case Name: COURTNEY BARRINGTON BOYD

Date Filed (f) or Converted (c): 08/24/2012 (f)

MARLENE BOYD

341(a) Meeting Date: 09/26/2012

For Period Ending: 12/13/2013

Claims Bar Date: 02/14/2013

1	2	3	4	5	6
Asset Description (Scheduled and Unscheduled (u) Property)	Petition/ Unscheduled Values	Est Net Value (Value Determined by Trustee, Less Liens, Exemptions, and Other Costs)	Property Formally Abandoned OA=554(a)	Sale/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
1. Property Located at : 5905 Forest Grove Blvd. Orlando, FL 32	28,222.00	0.00	OA	0.00	FA
2. Vacant Lot: SW 147 St. Ocala, FL 34473 Marion Oaks Unit 9blk	4,500.00	4,500.00		1,320.00	FA
3. Vacant Lot: 053 Marion Oaks Unit 4 Blk. 537 Lot 26 SW 20th C	2,250.00	2,250.00		2,401.00	FA
4. Partners Federal Credit Saving Account XXXX 00	220.36	0.00		0.00	FA
5. Partners Federal Special Shares Account XXXX 01	506.09	0.00		0.00	FA
6. Partners Christmas Club XXXX 21	212.46	0.00		0.00	FA
7. Sun Trust Checking XXXX 2804	6.77	0.00		0.00	FA
8. Sun Trust Savings Account XXXX 3960	45.53	0.00		0.00	FA
9. 3 beds, 2 dressers, 3 TV's, Night Stand, Amoir, Sofa, Love s	700.00	0.00		0.00	FA
10. CD's	15.00	0.00		0.00	FA
11. Husbands Used Clothing	50.00	0.00		0.00	FA
12. Wife's Used Clothing	30.00	0.00		0.00	FA
13. Americo Financial Life XXXX2146 (Face Value)	100,000.00	0.00		0.00	FA
14. Minesota Life XXXX 7403 (Face Value)	140,000.00	0.00		0.00	FA
15. American Funds IRA XXXX 4195	10,410.12	0.00		0.00	FA
16. Disney Stock XXXX 8972	1,173.14	0.00		0.00	FA
17. 2002 Honda Accord SE VIN: 1HGCG567X2A003304 Condition: Fair	3,875.00	0.00	OA	0.00	FA
18. 2007 Toyota Tacoma PreRunner VIN: 5TEKU72N77Z363078 Conditio	14,575.00	0.00	OA	0.00	FA
19. 1996 Honda Civic Hatchback DX VIN: 2HGEJ6448TH125493 Conditio	1,300.00	0.00	OA	0.00	FA
20. 2 Dogs	2.00	0.00		0.00	FA
21. Service Fees	0.00	300.00		300.00	FA
22. 2012 Tax Refund (u)	0.00	278.00		278.00	FA

**FORM 1**  
**INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT**  
**ASSET CASES**

Exhibit A

Case No: 12-11561 CCJ Judge: Cynthia C. Jackson Trustee Name: ARVIND MAHENDRU  
Case Name: COURTNEY BARRINGTON BOYD Date Filed (f) or Converted (c): 08/24/2012 (f)  
MARLENE BOYD 341(a) Meeting Date: 09/26/2012  
For Period Ending: 12/13/2013 Claims Bar Date: 02/14/2013

1	2	3	4	5	6
Asset Description (Scheduled and Unscheduled (u) Property)	Petition/ Unscheduled Values	Est Net Value (Value Determined by Trustee, Less Liens, Exemptions, and Other Costs)	Property Formally Abandoned OA=554(a)	Sale/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
INT. Post-Petition Interest Deposits (u)	Unknown	N/A		0.00	Unknown

Gross Value of Remaining Assets

TOTALS (Excluding Unknown Values)	\$308,093.47	\$7,328.00	\$4,299.00	\$0.00
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(Total Dollar Amount in Column 6)

Major activities affecting case closing which are not reflected above, and matters pending, date of hearing or sale, and other action:

Asset # 2-Auction- Vacant Land

Asset #3-Ten (10) consecutive monthly payments of \$255.00, Vacant Lot: 053 Marion Oaks Unit 4 Blk. 537 Lot 26 SW 20th Court Rd. Ocala, FL 34473;

11/13/12 - Application to Employ Robert H. Ewald and the auctioneering firm of Ewald Enterprises, Inc., d/b/a Ewald Auction & Realty as Auctioneer Doc # 18;

11/19/12 - Order Approving Application to Employ/Retain Robert H Ewald as auctioneer Doc # 22;

11/13/12 - Notice of Public Auction. Auction to be held: 12/08/2012 @ 10:00am w/21 days negative notice A vacant residential lot on SW 147 St, Ocala, and Marion County, FL with PIN #8009-1256-22 Doc # 19;

2/20/13 - Notice of Intent to Sell w/ 21 days negative notice Vacant Lot: 053 Marion Oaks Unit 4 Blk. 537 Lot 26 SW 20th Court Rd. Ocala, FL 34473 Parcel:8004-0537-26 Joint with Dorreth Boyd SEC 36 TWP 17 RGE 21 PLAT BOOK O PAGE 053 MARION OAKS UNIT 4 BLK 537 LOT 26 Doc # 33

2/20/13- Application for Compensation for Robert H Ewald, Auctioneer, Fee: \$240.00, Expenses: \$85.08

2/20/13 - Notice of Abandonment of Property with 21 Day Negative Notice Doc #32

8/31/13 - Trustee's Report of Sale Vacant Lot: 053 Marion Oaks Unit 4 Blk. 537 Lot 26 SW 20th Court Rd. Ocala, FL 34473 Parcel: 8004-0537-26 Joint with Dorreth Boyd SEC 36 TWP 17 RGE 21 PLAT BOOK O PAGE 053 MARION OAKS UNIT 4 BLK 537 LOT 26

Initial Projected Date of Final Report (TFR): 12/02/2013

Current Projected Date of Final Report (TFR): 12/02/2013

## ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 12-11561  
Case Name: COURTNEY BARRINGTON BOYD  
MARLENE BOYD

Trustee Name: ARVIND MAHENDRU  
Bank Name: Union Bank  
Account Number/CD#: XXXXXX3717  
Checking Account

Exhibit B

Taxpayer ID No: XX-XXX7718  
For Period Ending: 12/13/2013

Blanket Bond (per case limit): \$100,000.00  
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
11/21/12		BOYD, COURTNEY BARRINGTON 966 VALLEY DRIVE APOPKA, FL 32712	payment on Vacant Land Asset #3 053 Marion Oaks Unit 4 Blk. 537 Lot 26 SW 20th Court Rd. Ocala, FL 34473 Parcel: 8004-0537-26 Joint with Dorreth Boyd SEC 36 TWP 17 RGE 21 PLAT BOOK O PAGE 053 MARION OAKS UNIT 4 BLK 537 LOT 26		\$255.00		\$255.00
			Gross Receipts	\$255.00			
	21		Service Fees	\$30.00	1129-000		
	3		Vacant Lot: 053 Marion Oaks Unit 4 Blk. 537 Lot 26 SW 20th C	\$225.00	1110-000		
12/26/12		BOYD, COURTNEY BARRINGTON 966 VALLEY DRIVE APOPKA, FL 32712	payment on vacant land Asset # 3 053 Marion Oaks Unit 4 Blk. 537 Lot 26 SW 20th Court Rd. Ocala, FL 34473 Parcel: 8004-0537-26 Joint with Dorreth Boyd SEC 36 TWP 17 RGE 21 PLAT BOOK O PAGE 053 MARION OAKS UNIT 4 BLK 537 LOT 26		\$255.00		\$510.00
			Gross Receipts	\$255.00			
	21		Service Fees	\$30.00	1129-000		
	3		Vacant Lot: 053 Marion Oaks Unit 4 Blk. 537 Lot 26 SW 20th C	\$225.00	1110-000		
01/30/13		BOYD, COURTNEY BARRINGTON 966 VALLEY DRIVE APOPKA, FL 32712	payment on vacant land Asset # 3 053 Marion Oaks Unit 4 Blk. 537 Lot 26 SW 20th Court Rd. Ocala, FL 34473 Parcel: 8004-0537-26 Joint with Dorreth Boyd SEC 36 TWP 17 RGE 21 PLAT BOOK O PAGE 053 MARION OAKS UNIT 4 BLK 537 LOT 26		\$255.00		\$765.00
			Gross Receipts	\$255.00			

## ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 12-11561  
Case Name: COURTNEY BARRINGTON BOYD  
MARLENE BOYD

Trustee Name: ARVIND MAHENDRU  
Bank Name: Union Bank  
Account Number/CD#: XXXXXX3717  
Checking Account

Exhibit B

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For Period Ending: 12/13/2013

Blanket Bond (per case limit): \$100,000.00  
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
	21		Service Fees \$30.00	1129-000			
	3		Vacant Lot: 053 Marion Oaks Unit 4 Blk. 537 Lot 26 SW 20th C \$225.00	1110-000			
02/15/13	2	Ewald Enterprises, Inc 12472 Lake Underhill Rd. Ste 312 Orlando, FL 32828	Land Auction payment- Asset # 2  Notice of Public Auction. Auction to be held: 12/08/2012 @ 10:00am w/21 days negative notice A vacant residential lot on SW 147 St, Ocala, and Marion County, FL Doc # 19	1110-000	\$1,320.00		\$2,085.00
02/26/13		BOYD, COURTNEY BARRINGTON 966 VALLEY DRIVE APOPKA, FL 32712	payment on vacant land Asset # 3 053 Marion Oaks Unit 4 Blk. 537 Lot 26 SW 20th Court Rd. Ocala, FL 34473 Parcel: 8004-0537-26 Joint with Dorreth Boyd SEC 36 TWP 17 RGE 21 PLAT BOOK O PAGE 053 MARION OAKS UNIT 4 BLK 537 LOT 26		\$255.00		\$2,340.00
			Gross Receipts \$255.00				
	21		Service Fees \$30.00	1129-000			
	3		Vacant Lot: 053 Marion Oaks Unit 4 Blk. 537 Lot 26 SW 20th C \$225.00	1110-000			
03/21/13	301	Robert H Ewald Robert H Ewald Ewald Enterprises Inc 12472 Lake Underhill Rd Ste 312 Orlando, FL 32828-7144	Application for Compensation for Robert H Ewald, Auctioneer, Fee: \$240.00 Doc # 34	3610-000		\$240.00	\$2,100.00
03/21/13	302	Robert H Ewald Robert H Ewald Ewald Enterprises Inc 12472 Lake Underhill Rd Ste 312 Orlando, FL 32828-7144	Application for Compensation for Robert H Ewald, Auctioneer, Expenses:\$85.08 Doc #34	3620-000		\$85.08	\$2,014.92
03/25/13		Union Bank	BANK SERVICES FEE (CHK)	2600-000		\$15.00	\$1,999.92

## ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 12-11561  
Case Name: COURTNEY BARRINGTON BOYD  
MARLENE BOYD

Trustee Name: ARVIND MAHENDRU  
Bank Name: Union Bank  
Account Number/CD#: XXXXXX3717  
Checking Account

Exhibit B

Taxpayer ID No: XX-XXX7718  
For Period Ending: 12/13/2013

Blanket Bond (per case limit): \$100,000.00  
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
03/30/13		BOYD, COURTNEY BARRINGTON 966 VALLEY DRIVE APOPKA, FL 32712	Payment on vacant land Asset # 3 053 Marion Oaks Unit 4 Blk. 537 Lot 26 SW 20th Court Rd. Ocala, FL 34473 Parcel: 8004-0537-26 Joint with Dorreth Boyd SEC 36 TWP 17 RGE 21 PLAT BOOK O PAGE 053 MARION OAKS UNIT 4 BLK 537 LOT 26		\$255.00		\$2,254.92
			Gross Receipts	\$255.00			
	21		Service Fees	\$30.00	1129-000		
	3		Vacant Lot: 053 Marion Oaks Unit 4 Blk. 537 Lot 26 SW 20th C	\$225.00	1110-000		
04/25/13		BOYD, COURTNEY BARRINGTON 966 VALLEY DRIVE APOPKA, FL 32712	payment on vacant land 053 Marion Oaks Unit 4 Blk. 537 Lot 26 SW 20th Court Rd. Ocala, FL 34473		\$255.00		\$2,509.92
			Gross Receipts	\$255.00			
	21		Service Fees	\$30.00	1129-000		
	3		Vacant Lot: 053 Marion Oaks Unit 4 Blk. 537 Lot 26 SW 20th C	\$225.00	1110-000		
04/25/13		Union Bank	BANK SERVICES FEE (CHK)	2600-000		\$15.00	\$2,494.92
04/30/13		IRS IRS PO Box 7346 Philadelphia, PA 19101-7346	2012 Tax Refund Check		\$429.00		\$2,923.92
			Gross Receipts	\$429.00			
	22		2012 Tax Refund	\$278.00	1224-000		
	3		Vacant Lot: 053 Marion Oaks Unit 4 Blk. 537 Lot 26 SW 20th C	\$151.00	1110-000		
05/28/13		Union Bank	BANK SERVICES FEE (CHK)	2600-000		\$15.00	\$2,908.92

## ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 12-11561  
Case Name: COURTNEY BARRINGTON BOYD  
MARLENE BOYD

Trustee Name: ARVIND MAHENDRU  
Bank Name: Union Bank  
Account Number/CD#: XXXXXX3717  
Checking Account

Exhibit B

Taxpayer ID No: XX-XXX7718  
For Period Ending: 12/13/2013

Blanket Bond (per case limit): \$100,000.00  
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
05/29/13		BOYD, COURTNEY BARRINGTON 966 VALLEY DRIVE APOPKA, FL 32712	payment on Asset # 3-vacant Lot  053 Marion Oaks Unit 4 Blk. 537 Lot 26 SW 20th Court Rd. Ocala, FL 34473		\$255.00		\$3,163.92
			Gross Receipts	\$255.00			
	21		Service Fees	\$120.00	1129-000		
	3		Vacant Lot: 053 Marion Oaks Unit 4 Blk. 537 Lot 26 SW 20th C	\$135.00	1110-000		
06/25/13		Union Bank	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b)(1), and 507(a)(2)	2600-000		\$15.00	\$3,148.92
06/27/13	3	COURTNEY BARRINGTON BOYD 966 VALLEY DRIVE APOPKA, FL 32712	payment on Asset # 3-Vacant Lot	1110-000	\$255.00		\$3,403.92
07/25/13		Union Bank	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b)(1), and 507(a)(2)	2600-000		\$15.00	\$3,388.92
07/30/13	3	COURTNEY BARRINGTON BOYD 966 VALLEY DRIVE APOPKA, FL 32712	payment on asset #3 Vacant lot	1110-000	\$255.00		\$3,643.92
08/26/13		Union Bank	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b)(1), and 507(a)(2)	2600-000		\$15.00	\$3,628.92
08/28/13	3	COURTNEY BARRINGTON BOYD 966 VALLEY DRIVE APOPKA, FL 32712	payment on Asset # 3 vacant lot	1110-000	\$255.00		\$3,883.92
09/25/13		Union Bank	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b)(1), and 507(a)(2)	2600-000		\$15.00	\$3,868.92
10/06/13	303	COURTNEY BARRINGTON BOYD & Marlene Boyd 966 VALLEY DRIVE APOPKA, FL 32712	Overpayment on Notice of Intent to Sell w/ 21 days negative notice Vacant Lot Doc #33	8500-003		\$151.00	\$3,717.92



## ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 12-11561  
Case Name: COURTNEY BARRINGTON BOYD  
MARLENE BOYD

Trustee Name: ARVIND MAHENDRU  
Bank Name: Union Bank  
Account Number/CD#: XXXXXX3717  
Checking Account

Exhibit B

Taxpayer ID No: XX-XXX7718  
For Period Ending: 12/13/2013

Blanket Bond (per case limit): \$100,000.00  
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
10/25/13		Union Bank	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b)(1), and 507(a)(2)	2600-000		\$15.00	\$3,702.92
12/10/13	303	COURTNEY BARRINGTON BOYD & Marlene Boyd 966 VALLEY DRIVE APOPKA, FL 32712	Overpayment on Notice of Intent to Sell w/ 21 days negative notice Vacant Lot Doc #33 Reversal Check returned by USPS as undeliverable. Confirmed the address with debtor attorney. still the same, check is being reissued to the debtor.	8500-003		(\$151.00)	\$3,853.92
12/10/13	304	COURTNEY BARRINGTON BOYD & Marlene Boyd 966 VALLEY DRIVE APOPKA, FL 32712	Overpayment on Notice of Intent to Sell w/ 21 days negative notice Vacant Lot Doc #33	8500-002		\$151.00	\$3,702.92

COLUMN TOTALS	\$4,299.00	\$596.08
Less: Bank Transfers/CD's	\$0.00	\$0.00
Subtotal	\$4,299.00	\$596.08
Less: Payments to Debtors	\$0.00	\$0.00
Net	\$4,299.00	\$596.08

Exhibit B

TOTAL OF ALL ACCOUNTS			
	NET DEPOSITS	NET DISBURSEMENTS	ACCOUNT BALANCE
XXXXXX3717 - Checking Account	\$4,299.00	\$596.08	\$3,702.92
	\$4,299.00	\$596.08	\$3,702.92
	(Excludes account transfers)	(Excludes payments to debtors)	Total Funds on Hand
Total Allocation Receipts:	\$0.00		
Total Net Deposits:	\$4,299.00		
Total Gross Receipts:	\$4,299.00		

## Middle District of Florida Claims Register

6:12-bk-11561-CCJ Courtney Barrington Boyd and Marlene Boyd

**Judge:** Cynthia C. Jackson

**Chapter:** 7

**Office:** Orlando

**Last Date to file claims:** 02/14/2013

**Trustee:** Arvind Mahendru

**Last Date to file (Govt):**

<b>Creditor:</b> (22428858) Partners Fed Cr Un Po Box 25020 Anaheim, CA 92825	<b>Claim No: 1</b> <i>Original Filed</i> Date: 11/14/2012 <i>Original Entered</i> Date: 11/14/2012	<b>Status:</b> Filed by: CR Entered by: Auto-Claim Filer Modified:				
Amount claimed: \$9832.37						
<b>History:</b> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 10%;">Details</td> <td style="width: 5%;">1-1</td> <td style="width: 15%;">11/14/2012</td> <td>Claim #1 filed by Partners Fed Cr Un, Amount claimed: \$9832.37 (Auto-Claim Filer)</td> </tr> </table>			Details	1-1	11/14/2012	Claim #1 filed by Partners Fed Cr Un, Amount claimed: \$9832.37 (Auto-Claim Filer)
Details	1-1	11/14/2012	Claim #1 filed by Partners Fed Cr Un, Amount claimed: \$9832.37 (Auto-Claim Filer)			
<b>Description:</b>						
<b>Remarks:</b> (1-1) Account Number (last 4 digits): 5753						

<b>Creditor:</b> (23290180) American InfoSource LP as agent for TD Bank, USA PO Box 248866 Oklahoma City, OK 73124- 8866 <u>Claimant History</u>	<b>Claim No: 2</b> <i>Original Filed</i> Date: 11/15/2012 <i>Original Entered</i> Date: 11/15/2012	<b>Status:</b> Filed by: CR Entered by: American InfoSource (LW) Modified:								
Amount claimed: \$3465.31										
<b>History:</b> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 10%;">Details</td> <td style="width: 5%;">2-1</td> <td style="width: 15%;">11/15/2012</td> <td>Claim #2 filed by American InfoSource LP as agent for, Amount claimed: \$3465.31 (American InfoSource (LW))</td> </tr> <tr> <td></td> <td></td> <td>36</td> <td>04/11/2013 Notice of Transfer/Assignment of Claim Filed by Creditor American InfoSource LP as agent for TD Bank, USA. (American InfoSource (LW))</td> </tr> </table>			Details	2-1	11/15/2012	Claim #2 filed by American InfoSource LP as agent for, Amount claimed: \$3465.31 (American InfoSource (LW))			36	04/11/2013 Notice of Transfer/Assignment of Claim Filed by Creditor American InfoSource LP as agent for TD Bank, USA. (American InfoSource (LW))
Details	2-1	11/15/2012	Claim #2 filed by American InfoSource LP as agent for, Amount claimed: \$3465.31 (American InfoSource (LW))							
		36	04/11/2013 Notice of Transfer/Assignment of Claim Filed by Creditor American InfoSource LP as agent for TD Bank, USA. (American InfoSource (LW))							
<b>Description:</b> 2940										
<b>Remarks:</b>										

<b>History:</b> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 10%;">Details</td> <td style="width: 5%;">3-1</td> <td style="width: 15%;">11/15/2012</td> <td>Claim #3 filed by American InfoSource LP as agent for, Amount claimed: \$1740.91 (American InfoSource (LW))</td> </tr> <tr> <td></td> <td></td> <td>37</td> <td>04/11/2013 Notice of Transfer/Assignment of Claim Filed by Creditor American InfoSource LP as agent for TD Bank, USA. (American InfoSource (LW))</td> </tr> </table>				Details	3-1	11/15/2012	Claim #3 filed by American InfoSource LP as agent for, Amount claimed: \$1740.91 (American InfoSource (LW))			37	04/11/2013 Notice of Transfer/Assignment of Claim Filed by Creditor American InfoSource LP as agent for TD Bank, USA. (American InfoSource (LW))
Details	3-1	11/15/2012	Claim #3 filed by American InfoSource LP as agent for, Amount claimed: \$1740.91 (American InfoSource (LW))								
		37	04/11/2013 Notice of Transfer/Assignment of Claim Filed by Creditor American InfoSource LP as agent for TD Bank, USA. (American InfoSource (LW))								
<b>Description:</b>											
<b>Remarks:</b>											



<b>Creditor:</b> (23290180) American InfoSource LP as agent for TD Bank, USA PO Box 248866 Oklahoma City, OK 73124- 8866 <u>Claimant History</u>	<b>Claim No: 3</b> <i>Original Filed</i> Date: 11/15/2012 <i>Original Entered</i> Date: 11/15/2012	<b>Status:</b> <i>Filed by:</i> CR <i>Entered by:</i> American InfoSource (LW) <i>Modified:</i>										
<table border="1"> <tr> <td>Amount</td> <td>claimed:</td> <td>\$1740.91</td> <td></td> <td></td> </tr> </table>			Amount	claimed:	\$1740.91							
Amount	claimed:	\$1740.91										
<b>History:</b>												
<table border="1"> <tr> <td><u>Details</u></td> <td><input checked="" type="radio"/></td> <td>3-1</td> <td>11/15/2012</td> <td>Claim #3 filed by American InfoSource LP as agent for, Amount claimed: \$1740.91 (American InfoSource (LW))</td> </tr> <tr> <td></td> <td></td> <td>37</td> <td>04/11/2013</td> <td>Notice of Transfer/Assignment of Claim Filed by Creditor <u>American InfoSource LP as agent for TD Bank, USA.</u> (American InfoSource (LW))</td> </tr> </table>			<u>Details</u>	<input checked="" type="radio"/>	3-1	11/15/2012	Claim #3 filed by American InfoSource LP as agent for, Amount claimed: \$1740.91 (American InfoSource (LW))			37	04/11/2013	Notice of Transfer/Assignment of Claim Filed by Creditor <u>American InfoSource LP as agent for TD Bank, USA.</u> (American InfoSource (LW))
<u>Details</u>	<input checked="" type="radio"/>	3-1	11/15/2012	Claim #3 filed by American InfoSource LP as agent for, Amount claimed: \$1740.91 (American InfoSource (LW))								
		37	04/11/2013	Notice of Transfer/Assignment of Claim Filed by Creditor <u>American InfoSource LP as agent for TD Bank, USA.</u> (American InfoSource (LW))								
<b>Description:</b> 0880												
<b>Remarks:</b>												

<b>Creditor:</b> (22741865) Discover Bank DB Servicing Corporation PO Box 3025 New Albany, OH 43054-3025	<b>Claim No: 4</b> <i>Original Filed</i> Date: 11/16/2012 <i>Original Entered</i> Date: 11/16/2012	<b>Status:</b> <i>Filed by:</i> CR <i>Entered by:</i> Discover Bank DB Servicing Corp (MW) <i>Modified:</i>					
<table border="1"> <tr> <td>Amount</td> <td>claimed:</td> <td>\$1620.96</td> <td></td> <td></td> </tr> </table>			Amount	claimed:	\$1620.96		
Amount	claimed:	\$1620.96					
<b>History:</b>							
<table border="1"> <tr> <td><u>Details</u></td> <td><input checked="" type="radio"/></td> <td>4-1</td> <td>11/16/2012</td> <td>Claim #4 filed by Discover Bank, Amount claimed: \$1620.96 (Discover Bank DB Servicing Corp (MW))</td> </tr> </table>			<u>Details</u>	<input checked="" type="radio"/>	4-1	11/16/2012	Claim #4 filed by Discover Bank, Amount claimed: \$1620.96 (Discover Bank DB Servicing Corp (MW))
<u>Details</u>	<input checked="" type="radio"/>	4-1	11/16/2012	Claim #4 filed by Discover Bank, Amount claimed: \$1620.96 (Discover Bank DB Servicing Corp (MW))			
<b>Description:</b>							
<b>Remarks:</b> 1132							

<b>Creditor:</b> (22749609) GE Capital Retail Bank c/o Recovery Management Systems Corp 25 SE 2nd Ave Suite 1120 Miami FL 33131-1605	<b>Claim No: 5</b> <i>Original Filed</i> Date: 11/19/2012 <i>Original Entered</i> Date: 11/19/2012	<b>Status:</b> <i>Filed by:</i> CR <i>Entered by:</i> GE Money Bank <i>Modified:</i>					
<table border="1"> <tr> <td>Amount</td> <td>claimed:</td> <td>\$1829.98</td> <td></td> <td></td> </tr> </table>			Amount	claimed:	\$1829.98		
Amount	claimed:	\$1829.98					
<b>History:</b>							
<table border="1"> <tr> <td><u>Details</u></td> <td><input checked="" type="radio"/></td> <td>5-1</td> <td>11/19/2012</td> <td>Claim #5 filed by GE Capital Retail Bank, Amount claimed: \$1829.98 (GE Money Bank)</td> </tr> </table>			<u>Details</u>	<input checked="" type="radio"/>	5-1	11/19/2012	Claim #5 filed by GE Capital Retail Bank, Amount claimed: \$1829.98 (GE Money Bank)
<u>Details</u>	<input checked="" type="radio"/>	5-1	11/19/2012	Claim #5 filed by GE Capital Retail Bank, Amount claimed: \$1829.98 (GE Money Bank)			
<b>Description:</b>							
<b>Remarks:</b> (5-1) DILLARD'S or GEMB 2563							



<b>Creditor:</b> (23322851) Portfolio Investments II LLC c/o Recovery Management Systems Corporat 25 SE 2nd Avenue Suite 1120 Miami, FL 33131-1605 <u>Claimant</u> <u>History</u>		<b>Claim No: 6</b> <i>Original Filed</i> Date: 11/19/2012 <i>Original Entered</i> Date: 11/19/2012	<b>Status:</b> Transfer of Claim w/Waiver of Notice 46 <i>Filed by:</i> CR <i>Entered by:</i> GE Money Bank <i>Modified:</i>
Amount claimed: \$2400.15			
<b>History:</b>			
Details	6-1	11/19/2012	Claim #6 filed by GE Capital Retail Bank, Amount claimed: \$2400.15 (GE Money Bank)
	46	04/18/2013	Notice of Transfer/Assignment of Claim Filed by Creditor Recovery Management Systems Corp.. (GE Money Bank) Status: Transfer of Claim w/Waiver of Notice
<b>Description:</b>			
Remarks: (6-1) LOWES CONSUMER or GEMB 9368			

<b>Creditor:</b> (23322851) Portfolio Investments II LLC c/o Recovery Management Systems Corporat 25 SE 2nd Avenue Suite 1120 Miami, FL 33131-1605 <u>Claimant</u> <u>History</u>		<b>Claim No: 7</b> <i>Original Filed</i> Date: 11/19/2012 <i>Original Entered</i> Date: 11/19/2012	<b>Status:</b> Transfer of Claim w/Waiver of Notice 45 <i>Filed by:</i> CR <i>Entered by:</i> GE Money Bank <i>Modified:</i>
Amount claimed: \$4233.97			
<b>History:</b>			
Details	7-1	11/19/2012	Claim #7 filed by GE Capital Retail Bank, Amount claimed: \$4233.97 (GE Money Bank)
	45	04/18/2013	Notice of Transfer/Assignment of Claim Filed by Creditor Recovery Management Systems Corp.. (GE Money Bank) Status: Transfer of Claim w/Waiver of Notice
<b>Description:</b>			
Remarks: (7-1) SAM'S CLUB DISCOVER or GEMB 3972			

<b>Creditor:</b> (23322851) Portfolio Investments II LLC c/o Recovery Management Systems Corporat 25 SE 2nd Avenue Suite 1120 Miami, FL 33131-1605 <u>Claimant</u> <u>History</u>		<b>Claim No: 8</b> <i>Original Filed</i> Date: 11/19/2012 <i>Original Entered</i> Date: 11/19/2012	<b>Status:</b> Transfer of Claim w/Waiver of Notice 44 <i>Filed by:</i> CR <i>Entered by:</i> GE Money Bank <i>Modified:</i>
Amount claimed: \$3714.63			
<b>History:</b>			
Details	8-1	11/19/2012	Claim #8 filed by GE Capital Retail Bank, Amount claimed: \$3714.63 (GE Money Bank)
	44	04/18/2013	Notice of Transfer/Assignment of Claim Filed by Creditor Recovery Management Systems Corp.. (GE Money Bank) Status: Transfer of Claim w/Waiver of Notice
<b>Description:</b>			
Remarks: (8-1) WALMART or GEMB 1143			



<b>History:</b>			
<b>Details</b>	<input checked="" type="radio"/>	8-1	11/19/2012 Claim #8 filed by GE Capital Retail Bank, Amount claimed: \$3714.63 (GE Money Bank)
		44	04/18/2013 Notice of Transfer/Assignment of Claim Filed by Creditor Recovery Management Systems Corp.. (GE Money Bank) Status: Transfer of Claim w/Waiver of Notice
<b>Description:</b>			
<b>Remarks:</b> (8-1) WALMART or GEMB			

<b>Creditor:</b> (23322851) Portfolio Investments II LLC c/o Recovery Management Systems Corporat 25 SE 2nd Avenue Suite 1120 Miami, FL 33131-1605 <u>Claimant</u> <u>History</u>	<b>Claim No: 9</b> <i>Original Filed</i> Date: 11/19/2012 <i>Original Entered</i> Date: 11/19/2012	<b>Status:</b> Transfer of Claim w/Waiver of Notice 43 <i>Filed by:</i> CR <i>Entered by:</i> GE Money Bank <i>Modified:</i>
<b>Amount</b> claimed: \$1193.28		

<b>History:</b>			
<b>Details</b>	<input checked="" type="radio"/>	9-1	11/19/2012 Claim #9 filed by GE Capital Retail Bank, Amount claimed: \$1193.28 (GE Money Bank)
		43	04/18/2013 Notice of Transfer/Assignment of Claim Filed by Creditor Recovery Management Systems Corp.. (GE Money Bank) Status: Transfer of Claim w/Waiver of Notice
<b>Description:</b>			
<b>Remarks:</b> (9-1) WALMART or GEMB 9727			

<b>Creditor:</b> (23322851) Portfolio Investments II LLC c/o Recovery Management Systems Corporat 25 SE 2nd Avenue Suite 1120 Miami, FL 33131-1605 <u>Claimant</u> <u>History</u>	<b>Claim No: 10</b> <i>Original Filed</i> Date: 11/19/2012 <i>Original Entered</i> Date: 11/19/2012	<b>Status:</b> Transfer of Claim w/Waiver of Notice 42 <i>Filed by:</i> CR <i>Entered by:</i> GE Money Bank <i>Modified:</i>
<b>Amount</b> claimed: \$1495.63		

<b>History:</b>			
<b>Details</b>	<input checked="" type="radio"/>	10-1	11/19/2012 Claim #10 filed by GE Capital Retail Bank, Amount claimed: \$1495.63 (GE Money Bank)
		42	04/18/2013 Notice of Transfer/Assignment of Claim Filed by Creditor Recovery Management Systems Corp.. (GE Money Bank) Status: Transfer of Claim w/Waiver of Notice
<b>Description:</b>			
<b>Remarks:</b> (10-1) WALMART or GEMB 9378			



<b>Creditor:</b> (23322851) Portfolio Investments II LLC c/o Recovery Management Systems Corporat 25 SE 2nd Avenue Suite 1120 Miami, FL 33131-1605 <u>Claimant</u> <u>History</u>		<b>Claim No: 11</b> <i>Original Filed</i> Date: 11/19/2012 <i>Original Entered</i> Date: 11/19/2012	<b>Status:</b> Transfer of Claim w/Waiver of Notice <u>41</u> <i>Filed by:</i> CR <i>Entered by:</i> GE Money Bank <i>Modified:</i>
Amount claimed: \$1617.34			
<b>History:</b>			
Details	11-1	11/19/2012	Claim #11 filed by GE Capital Retail Bank, Amount claimed: \$1617.34 (GE Money Bank)
	41	04/18/2013	Notice of Transfer/Assignment of Claim Filed by Creditor Recovery Management Systems Corp.. (GE Money Bank) Status: Transfer of Claim w/Waiver of Notice
<b>Description:</b>			
Remarks: (11-1) SAM'S CLUB or GEMB 1358			

<b>Creditor:</b> (23322851) Portfolio Investments II LLC c/o Recovery Management Systems Corporat 25 SE 2nd Avenue Suite 1120 Miami, FL 33131-1605 <u>Claimant</u> <u>History</u>		<b>Claim No: 12</b> <i>Original Filed</i> Date: 11/19/2012 <i>Original Entered</i> Date: 11/19/2012	<b>Status:</b> Transfer of Claim w/Waiver of Notice <u>40</u> <i>Filed by:</i> CR <i>Entered by:</i> GE Money Bank <i>Modified:</i>
Amount claimed: \$3023.60			
<b>History:</b>			
Details	12-1	11/19/2012	Claim #12 filed by GE Capital Retail Bank, Amount claimed: \$3023.60 (GE Money Bank)
	40	04/18/2013	Notice of Transfer/Assignment of Claim Filed by Creditor Recovery Management Systems Corp.. (GE Money Bank) Status: Transfer of Claim w/Waiver of Notice
<b>Description:</b>			
Remarks: (12-1) JCPENNEY CREDIT SERVICES or GEMB 3119			

<b>Creditor:</b> (22786219) RBS Citizens 443 Jefferson Blvd RJW 135 Warwick RI 02886		<b>Claim No: 13</b> <i>Original Filed</i> Date: 11/29/2012 <i>Original Entered</i> Date: 11/29/2012	<b>Status:</b> <i>Filed by:</i> CR <i>Entered by:</i> RBS Citizens Bank (MT) <i>Modified:</i>
Amount claimed: \$4330.05			
<b>History:</b>			
Details	13-1	11/29/2012	Claim #13 filed by RBS Citizens, Amount claimed: \$4330.05 (RBS Citizens Bank (MT))
<b>Description:</b> (13-1) Credit Card			
Remarks: 8216			



<b>Creditor:</b> (22799322) FIA Card Services, N.A. as successor to Bank of America, N.A. (USA) and MBNA America Bank, N.A. 4161 Piedmont Parkway (NC4 105 03 14) Greensboro, NC 27410	<b>Claim No: 14</b> <i>Original Filed</i> <i>Date: 11/30/2012</i> <i>Original Entered</i> <i>Date: 11/30/2012</i>	<b>Status:</b> <i>Filed by: CR</i> <i>Entered by: Auto-Claim Filer</i> <i>Modified:</i>					
Amount claimed: \$1607.23							
<b>History:</b> <table border="1"> <tr> <td>Details</td> <td><input checked="" type="radio"/></td> <td>14-1</td> <td>11/30/2012</td> <td>Claim #14 filed by FIA Card Services, N.A. as successor to, Amount claimed: \$1607.23 (Auto-Claim Filer)</td> </tr> </table>			Details	<input checked="" type="radio"/>	14-1	11/30/2012	Claim #14 filed by FIA Card Services, N.A. as successor to, Amount claimed: \$1607.23 (Auto-Claim Filer)
Details	<input checked="" type="radio"/>	14-1	11/30/2012	Claim #14 filed by FIA Card Services, N.A. as successor to, Amount claimed: \$1607.23 (Auto-Claim Filer)			
<b>Description:</b>							
<b>Remarks:</b> (14-1) Account Number (last 4 digits):4406							

<b>Creditor:</b> (22799322) FIA Card Services, N.A. as successor to Bank of America, N.A. (USA) and MBNA America Bank, N.A. 4161 Piedmont Parkway (NC4 105 03 14) Greensboro, NC 27410	<b>Claim No: 15</b> <i>Original Filed</i> <i>Date: 11/30/2012</i> <i>Original Entered</i> <i>Date: 11/30/2012</i>	<b>Status:</b> <i>Filed by: CR</i> <i>Entered by: Auto-Claim Filer</i> <i>Modified:</i>					
Amount claimed: \$463.69							
<b>History:</b> <table border="1"> <tr> <td>Details</td> <td><input checked="" type="radio"/></td> <td>15-1</td> <td>11/30/2012</td> <td>Claim #15 filed by FIA Card Services, N.A. as successor to, Amount claimed: \$463.69 (Auto-Claim Filer)</td> </tr> </table>			Details	<input checked="" type="radio"/>	15-1	11/30/2012	Claim #15 filed by FIA Card Services, N.A. as successor to, Amount claimed: \$463.69 (Auto-Claim Filer)
Details	<input checked="" type="radio"/>	15-1	11/30/2012	Claim #15 filed by FIA Card Services, N.A. as successor to, Amount claimed: \$463.69 (Auto-Claim Filer)			
<b>Description:</b>							
<b>Remarks:</b> (15-1) Account Number (last 4 digits):5624							

<b>Creditor:</b> (22428774) Internal Revenue Service Post Office Box 7346 Philadelphia PA 19101-7346	<b>Claim No: 16</b> <i>Original Filed</i> <i>Date: 12/10/2012</i> <i>Original Entered</i> <i>Date: 12/10/2012</i>	<b>Status:</b> <i>Filed by: CR</i> <i>Entered by: Internal Revenue Service</i> <i>Modified:</i>					
Amount claimed: \$1000.00 Secured claimed: \$0.00 Priority claimed: \$0.00							
<b>History:</b> <table border="1"> <tr> <td>Details</td> <td><input checked="" type="radio"/></td> <td>16-1</td> <td>12/10/2012</td> <td>Claim #16 filed by Internal Revenue Service, Amount claimed: \$1000.00 (Internal Revenue Service)</td> </tr> </table>			Details	<input checked="" type="radio"/>	16-1	12/10/2012	Claim #16 filed by Internal Revenue Service, Amount claimed: \$1000.00 (Internal Revenue Service)
Details	<input checked="" type="radio"/>	16-1	12/10/2012	Claim #16 filed by Internal Revenue Service, Amount claimed: \$1000.00 (Internal Revenue Service)			
<b>Description:</b>							
<b>Remarks:</b>							



<b>Creditor:</b> (22847447) Capital One Bank (USA), N.A. PO Box 71083 Charlotte, NC 28272-1083		<b>Claim No: 17</b> <i>Original Filed</i> Date: 12/17/2012 <i>Original Entered</i> Date: 12/17/2012	<b>Status:</b> Filed by: CR Entered by: American InfoSource (LW) Modified:					
Amount claimed: \$693.28								
<b>History:</b> <table border="1"> <tr> <td>Details</td> <td><input checked="" type="radio"/></td> <td>17-1</td> <td>12/17/2012</td> <td>Claim #17 filed by Capital One Bank (USA), N.A., Amount claimed: \$693.28 (American InfoSource (LW))</td> </tr> </table>				Details	<input checked="" type="radio"/>	17-1	12/17/2012	Claim #17 filed by Capital One Bank (USA), N.A., Amount claimed: \$693.28 (American InfoSource (LW))
Details	<input checked="" type="radio"/>	17-1	12/17/2012	Claim #17 filed by Capital One Bank (USA), N.A., Amount claimed: \$693.28 (American InfoSource (LW))				
<b>Description:</b>								
<b>Remarks:</b> 6065								

<b>Creditor:</b> (22847447) Capital One Bank (USA), N.A. PO Box 71083 Charlotte, NC 28272-1083		<b>Claim No: 18</b> <i>Original Filed</i> Date: 12/17/2012 <i>Original Entered</i> Date: 12/17/2012	<b>Status:</b> Filed by: CR Entered by: American InfoSource (LW) Modified:					
Amount claimed: \$3342.31								
<b>History:</b> <table border="1"> <tr> <td>Details</td> <td><input checked="" type="radio"/></td> <td>18-1</td> <td>12/17/2012</td> <td>Claim #18 filed by Capital One Bank (USA), N.A., Amount claimed: \$3342.31 (American InfoSource (LW))</td> </tr> </table>				Details	<input checked="" type="radio"/>	18-1	12/17/2012	Claim #18 filed by Capital One Bank (USA), N.A., Amount claimed: \$3342.31 (American InfoSource (LW))
Details	<input checked="" type="radio"/>	18-1	12/17/2012	Claim #18 filed by Capital One Bank (USA), N.A., Amount claimed: \$3342.31 (American InfoSource (LW))				
<b>Description:</b>								
<b>Remarks:</b> 3412								

<b>Creditor:</b> (22880224) Sallie Mae Inc, On Behalf of The Department of Education DOE P.O. Box 740351 Atlanta, GA 30374-0351		<b>Claim No: 19</b> <i>Original Filed</i> Date: 12/27/2012 <i>Original Entered</i> Date: 12/27/2012	<b>Status:</b> Filed by: CR Entered by: Sallie Mae Inc (TN) Modified:					
Amount claimed: \$7309.39								
<b>History:</b> <table border="1"> <tr> <td>Details</td> <td><input checked="" type="radio"/></td> <td>19-1</td> <td>12/27/2012</td> <td>Claim #19 filed by Sallie Mae Inc, On Behalf of The, Amount claimed: \$7309.39 (Sallie Mae Inc (TN))</td> </tr> </table>				Details	<input checked="" type="radio"/>	19-1	12/27/2012	Claim #19 filed by Sallie Mae Inc, On Behalf of The, Amount claimed: \$7309.39 (Sallie Mae Inc (TN))
Details	<input checked="" type="radio"/>	19-1	12/27/2012	Claim #19 filed by Sallie Mae Inc, On Behalf of The, Amount claimed: \$7309.39 (Sallie Mae Inc (TN))				
<b>Description:</b>								
<b>Remarks:</b> 2146								

<b>Creditor:</b> (22880224) Sallie Mae Inc, On Behalf of The Department of Education DOE P.O. Box 740351 Atlanta, GA 30374-0351		<b>Claim No: 20</b> <i>Original Filed</i> Date: 01/15/2013 <i>Original Entered</i> Date: 01/15/2013	<b>Status:</b> Filed by: CR Entered by: WebbBank-Fingerhut Modified:					
Amount claimed: \$268.76								
<b>History:</b> <table border="1"> <tr> <td>Details</td> <td><input checked="" type="radio"/></td> <td>20-1</td> <td>01/15/2013</td> <td>Claim #20 filed by WebbBank-Fingerhut, Amount claimed: \$268.76 (Gray, Kelly )</td> </tr> </table>				Details	<input checked="" type="radio"/>	20-1	01/15/2013	Claim #20 filed by WebbBank-Fingerhut, Amount claimed: \$268.76 (Gray, Kelly )
Details	<input checked="" type="radio"/>	20-1	01/15/2013	Claim #20 filed by WebbBank-Fingerhut, Amount claimed: \$268.76 (Gray, Kelly )				
<b>Description:</b>								
<b>Remarks:</b>								

<b>Creditor:</b> (22932498) Webbank-Fingerhut 6250 Ridgewood Rd St. Cloud, MN 56303	<b>Claim No: 20</b> Original Filed Date: 01/15/2013 Original Entered Date: 01/15/2013	<b>Status:</b> Filed by: CR Entered by: Kelly Gray Modified:					
Amount claimed: \$268.76							
<b>History:</b>							
<table border="1"> <tr> <td>Details</td> <td><input checked="" type="radio"/></td> <td>20-1</td> <td>01/15/2013</td> <td>Claim #20 filed by Webbank-Fingerhut, Amount claimed: \$268.76 (Gray, Kelly )</td> </tr> </table>			Details	<input checked="" type="radio"/>	20-1	01/15/2013	Claim #20 filed by Webbank-Fingerhut, Amount claimed: \$268.76 (Gray, Kelly )
Details	<input checked="" type="radio"/>	20-1	01/15/2013	Claim #20 filed by Webbank-Fingerhut, Amount claimed: \$268.76 (Gray, Kelly )			
<b>Description:</b>							
Remarks: 6724							

<b>Creditor:</b> (22945709) Dell Financial Services, LLC Resurgent Capital Services PO Box 10390 Greenville, SC 29603-0390	<b>Claim No: 21</b> Original Filed Date: 01/18/2013 Original Entered Date: 01/18/2013	<b>Status:</b> Filed by: CR Entered by: Resurgent Capital Services Modified:					
Amount claimed: \$2108.33							
Secured claimed: \$0.00							
<b>History:</b>							
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Details	<input checked="" type="radio"/>	21-1	01/18/2013	Claim #21 filed by Dell Financial Services, LLC, Amount claimed: \$2108.33 (Resurgent Capital Services)			
<b>Description:</b>							
Remarks: 7999							

<b>Creditor:</b> (22972617) PYOD, LLC its successors and assigns as assignee of Citibank, N.A. Resurgent Capital Services PO Box 19008 Greenville, SC 29602	<b>Claim No: 22</b> Original Filed Date: 01/24/2013 Original Entered Date: 01/24/2013	<b>Status:</b> Filed by: CR Entered by: Resurgent Capital Services Modified:					
Amount claimed: \$5161.76							
Secured claimed: \$0.00							
<b>History:</b>							
<table border="1"> <tr> <td>Details</td> <td><input checked="" type="radio"/></td> <td>22-1</td> <td>01/24/2013</td> <td>Claim #22 filed by PYOD, LLC its successors and assigns as assignee, Amount claimed: \$5161.76 (Resurgent Capital Services)</td> </tr> </table>			Details	<input checked="" type="radio"/>	22-1	01/24/2013	Claim #22 filed by PYOD, LLC its successors and assigns as assignee, Amount claimed: \$5161.76 (Resurgent Capital Services)
Details	<input checked="" type="radio"/>	22-1	01/24/2013	Claim #22 filed by PYOD, LLC its successors and assigns as assignee, Amount claimed: \$5161.76 (Resurgent Capital Services)			
<b>Description:</b>							
Remarks: 4036							



<b>Creditor:</b> (22972617) PYOD, LLC its successors and assigns as assignee of Citibank, N.A. Resurgent Capital Services PO Box 19008 Greenville, SC 29602		<b>Claim No: 23</b> <i>Original Filed</i> Date: 01/24/2013 <i>Original Entered</i> Date: 01/24/2013	<b>Status:</b> Filed by: CR Entered by: Resurgent Capital Services Modified:					
Amount	claimed:	\$5903.22						
Secured	claimed:	\$0.00						
<b>History:</b> <table border="1"> <tr> <td>Details</td> <td><input checked="" type="radio"/></td> <td>23-1</td> <td>01/24/2013</td> <td>Claim #23 filed by PYOD, LLC its successors and assigns as assignee, Amount claimed: \$5903.22 (Resurgent Capital Services)</td> </tr> </table>				Details	<input checked="" type="radio"/>	23-1	01/24/2013	Claim #23 filed by PYOD, LLC its successors and assigns as assignee, Amount claimed: \$5903.22 (Resurgent Capital Services)
Details	<input checked="" type="radio"/>	23-1	01/24/2013	Claim #23 filed by PYOD, LLC its successors and assigns as assignee, Amount claimed: \$5903.22 (Resurgent Capital Services)				
<b>Description:</b>								
<b>Remarks:</b> 1793								

<b>Creditor:</b> (22972617) PYOD, LLC its successors and assigns as assignee of Citibank, N.A. Resurgent Capital Services PO Box 19008 Greenville, SC 29602		<b>Claim No: 24</b> <i>Original Filed</i> Date: 01/24/2013 <i>Original Entered</i> Date: 01/24/2013	<b>Status:</b> Filed by: CR Entered by: Resurgent Capital Services Modified:					
Amount	claimed:	\$1028.54						
Secured	claimed:	\$0.00						
<b>History:</b> <table border="1"> <tr> <td>Details</td> <td><input checked="" type="radio"/></td> <td>24-1</td> <td>01/24/2013</td> <td>Claim #24 filed by PYOD, LLC its successors and assigns as assignee, Amount claimed: \$1028.54 (Resurgent Capital Services)</td> </tr> </table>				Details	<input checked="" type="radio"/>	24-1	01/24/2013	Claim #24 filed by PYOD, LLC its successors and assigns as assignee, Amount claimed: \$1028.54 (Resurgent Capital Services)
Details	<input checked="" type="radio"/>	24-1	01/24/2013	Claim #24 filed by PYOD, LLC its successors and assigns as assignee, Amount claimed: \$1028.54 (Resurgent Capital Services)				
<b>Description:</b>								
<b>Remarks:</b> 0175								

<b>Creditor:</b> (22997482) MERRICK BANK Resurgent Capital Services PO Box 10368 Greenville, SC 29603-0368		<b>Claim No: 25</b> <i>Original Filed</i> Date: 01/29/2013 <i>Original Entered</i> Date: 01/29/2013	<b>Status:</b> Filed by: CR Entered by: Resurgent Capital Services Modified:					
Amount	claimed:	\$2863.34						
Secured	claimed:	\$0.00						
<b>History:</b> <table border="1"> <tr> <td>Details</td> <td><input checked="" type="radio"/></td> <td>25-1</td> <td>01/29/2013</td> <td>Claim #25 filed by MERRICK BANK, Amount claimed: \$2863.34 (Resurgent Capital Services)</td> </tr> </table>				Details	<input checked="" type="radio"/>	25-1	01/29/2013	Claim #25 filed by MERRICK BANK, Amount claimed: \$2863.34 (Resurgent Capital Services)
Details	<input checked="" type="radio"/>	25-1	01/29/2013	Claim #25 filed by MERRICK BANK, Amount claimed: \$2863.34 (Resurgent Capital Services)				
<b>Description:</b>								
<b>Remarks:</b> 8569								

<b>Creditor:</b> (22428841) Credit First/CFNA Bk13 Credit Operations Po Box 818011 Cleveland, OH 44181	<b>Claim No: 26</b> <i>Original Filed</i> Date: 01/31/2013 <i>Original Entered</i> Date: 01/31/2013	<b>Status:</b> <i>Filed by:</i> CR <i>Entered by:</i> Credit First NA (LW) <i>Modified:</i>					
<table border="1"> <tr> <td>Amount</td> <td>claimed:</td> <td>\$1377.53</td> <td></td> <td></td> </tr> </table>			Amount	claimed:	\$1377.53		
Amount	claimed:	\$1377.53					
<b>History:</b> <table border="1"> <tr> <td><u>Details</u></td> <td><input checked="" type="radio"/></td> <td>26-1</td> <td>01/31/2013</td> <td>Claim #26 filed by Credit First/CFNA, Amount claimed: \$1377.53 (Credit First NA (LW))</td> </tr> </table>			<u>Details</u>	<input checked="" type="radio"/>	26-1	01/31/2013	Claim #26 filed by Credit First/CFNA, Amount claimed: \$1377.53 (Credit First NA (LW))
<u>Details</u>	<input checked="" type="radio"/>	26-1	01/31/2013	Claim #26 filed by Credit First/CFNA, Amount claimed: \$1377.53 (Credit First NA (LW))			
<b>Description:</b>							
<b>Remarks:</b> 2146							

<b>Creditor:</b> (22972617) PYOD, LLC its successors and assigns as assignee of Citibank, N.A. Resurgent Capital Services PO Box 19008 Greenville, SC 29602	<b>Claim No: 27</b> <i>Original Filed</i> Date: 02/01/2013 <i>Original Entered</i> Date: 02/01/2013	<b>Status:</b> <i>Filed by:</i> CR <i>Entered by:</i> Resurgent Capital Services <i>Modified:</i>										
<table border="1"> <tr> <td>Amount</td> <td>claimed:</td> <td>\$2001.92</td> <td></td> <td></td> </tr> <tr> <td>Secured</td> <td>claimed:</td> <td>\$0.00</td> <td></td> <td></td> </tr> </table>			Amount	claimed:	\$2001.92			Secured	claimed:	\$0.00		
Amount	claimed:	\$2001.92										
Secured	claimed:	\$0.00										
<b>History:</b> <table border="1"> <tr> <td><u>Details</u></td> <td><input checked="" type="radio"/></td> <td>27-1</td> <td>02/01/2013</td> <td>Claim #27 filed by PYOD, LLC its successors and assigns as assignee, Amount claimed: \$2001.92 (Resurgent Capital Services)</td> </tr> </table>			<u>Details</u>	<input checked="" type="radio"/>	27-1	02/01/2013	Claim #27 filed by PYOD, LLC its successors and assigns as assignee, Amount claimed: \$2001.92 (Resurgent Capital Services)					
<u>Details</u>	<input checked="" type="radio"/>	27-1	02/01/2013	Claim #27 filed by PYOD, LLC its successors and assigns as assignee, Amount claimed: \$2001.92 (Resurgent Capital Services)								
<b>Description:</b>												
<b>Remarks:</b> 9439												

<b>Creditor:</b> (22972617) PYOD, LLC its successors and assigns as assignee of Citibank, N.A. Resurgent Capital Services PO Box 19008 Greenville, SC 29602	<b>Claim No: 28</b> <i>Original Filed</i> Date: 02/01/2013 <i>Original Entered</i> Date: 02/01/2013	<b>Status:</b> <i>Filed by:</i> CR <i>Entered by:</i> Resurgent Capital Services <i>Modified:</i>										
<table border="1"> <tr> <td>Amount</td> <td>claimed:</td> <td>\$3805.04</td> <td></td> <td></td> </tr> <tr> <td>Secured</td> <td>claimed:</td> <td>\$0.00</td> <td></td> <td></td> </tr> </table>			Amount	claimed:	\$3805.04			Secured	claimed:	\$0.00		
Amount	claimed:	\$3805.04										
Secured	claimed:	\$0.00										
<b>History:</b> <table border="1"> <tr> <td><u>Details</u></td> <td><input checked="" type="radio"/></td> <td>28-1</td> <td>02/01/2013</td> <td>Claim #28 filed by PYOD, LLC its successors and assigns as assignee, Amount claimed: \$3805.04 (Resurgent Capital Services)</td> </tr> </table>			<u>Details</u>	<input checked="" type="radio"/>	28-1	02/01/2013	Claim #28 filed by PYOD, LLC its successors and assigns as assignee, Amount claimed: \$3805.04 (Resurgent Capital Services)					
<u>Details</u>	<input checked="" type="radio"/>	28-1	02/01/2013	Claim #28 filed by PYOD, LLC its successors and assigns as assignee, Amount claimed: \$3805.04 (Resurgent Capital Services)								
<b>Description:</b>												
<b>Remarks:</b> 7153												



<b>Creditor:</b> (23052451) Capital One, N.A. c/o Bass & Associates, P.C. 3936 E. Ft. Lowell Road, Suite #200 Tucson, AZ 85712	<b>Claim No: 29</b> <i>Original Filed</i> Date: 02/08/2013 <i>Original Entered</i> Date: 02/08/2013	<b>Status:</b> <i>Filed by:</i> CR <i>Entered by:</i> Bass & Associates, P.C. (AB) <i>Modified:</i>
<b>Amount</b> claimed: \$937.64		
<b>History:</b>		
<b>Details</b> <input checked="" type="radio"/> 29-1	02/08/2013	Claim #29 filed by Capital One, N.A., Amount claimed: \$937.64 (Bass & Associates, P.C. (AB))
<b>Description:</b>		
<b>Remarks:</b> 1559		

<b>Creditor:</b> (23064154) Portfolio Recovery Associates, LLC POB 41067 Norfolk VA 23541	<b>Claim No: 30</b> <i>Original Filed</i> Date: 02/13/2013 <i>Original Entered</i> Date: 02/13/2013	<b>Status:</b> <i>Filed by:</i> CR <i>Entered by:</i> Portfolio Recovery Associates, LLC <i>Modified:</i>
<b>Amount</b> claimed: \$11328.82		
<b>History:</b>		
<b>Details</b> <input checked="" type="radio"/> 30-1	02/13/2013	Claim #30 filed by Portfolio Recovery Associates, LLC, Amount claimed: \$11328.82 (Portfolio Recovery Associates, LLC)
<b>Description:</b>		
<b>Remarks:</b> 2670		

<b>Creditor:</b> (23064948) CAPITAL ONE BANK (USA), N.A. PO Box 12907 Norfolk VA 23541	<b>Claim No: 31</b> <i>Original Filed</i> Date: 02/13/2013 <i>Original Entered</i> Date: 02/13/2013	<b>Status:</b> <i>Filed by:</i> CR <i>Entered by:</i> Portfolio Recovery Associates, LLC <i>Modified:</i>
<b>Amount</b> claimed: \$526.46		
<b>History:</b>		
<b>Details</b> <input checked="" type="radio"/> 31-1	02/13/2013	Claim #31 filed by CAPITAL ONE BANK (USA), N.A., Amount claimed: \$526.46 (Portfolio Recovery Associates, LLC)
<b>Description:</b> 4459		
<b>Remarks:</b>		

<b>History:</b>		
<b>Details</b> <input checked="" type="radio"/> 32-1	02/14/2013	Claim #32 filed by CAPITAL ONE BANK (USA), N.A., Amount claimed: \$1916.83 (Portfolio Recovery Associates, LLC)
<b>Description:</b>		
<b>Remarks:</b>		

<b>Creditor:</b> (23064948) CAPITAL ONE BANK (USA), N.A. PO Box 12907 Norfolk VA 23541		<b>Claim No: 32</b> Original Filed Date: 02/14/2013 Original Entered Date: 02/14/2013		<b>Status:</b> Filed by: CR Entered by: Portfolio Recovery Associates, LLC Modified:							
Amount claimed: \$1916.83											
<b>History:</b> <table border="1"> <tr> <td>Details</td> <td>32-1</td> <td>02/14/2013</td> <td colspan="3">Claim #32 filed by CAPITAL ONE BANK (USA), N.A., Amount claimed: \$1916.83 (Portfolio Recovery Associates, LLC)</td> </tr> </table>						Details	32-1	02/14/2013	Claim #32 filed by CAPITAL ONE BANK (USA), N.A., Amount claimed: \$1916.83 (Portfolio Recovery Associates, LLC)		
Details	32-1	02/14/2013	Claim #32 filed by CAPITAL ONE BANK (USA), N.A., Amount claimed: \$1916.83 (Portfolio Recovery Associates, LLC)								
<b>Description:</b>											
<b>Remarks:</b> 5597											

### Claims Register Summary

**Case Name:** Courtney Barrington Boyd and Marlene Boyd

**Case Number:** 6:12-bk-11561-CCJ

**Chapter:** 7

**Date Filed:** 08/24/2012

**Total Number Of Claims:** 32

<b>Total Amount Claimed*</b>	\$94142.27
<b>Total Amount Allowed*</b>	

\*Includes general unsecured claims

The values are reflective of the data entered. Always refer to claim documents for actual amounts.

	Claimed	Allowed
Secured	\$0.00	
Priority	\$0.00	
Administrative		

PACER Service Center			
Transaction Receipt			
12/13/2013 17:28:08			
<b>PACER Login:</b>	am7140	<b>Client Code:</b>	
<b>Description:</b>	Claims Register	<b>Search Criteria:</b>	6:12-bk-11561-CCJ Filed or Entered From: 1/1/1900 Filed or Entered To: 12/13/2013
<b>Billable Pages:</b>	3	<b>Cost:</b>	0.30

**TRUSTEE'S PROPOSED DISTRIBUTION**

Exhibit D

Case No.: 12-11561

Case Name: COURTNEY BARRINGTON BOYD

MARLENE BOYD

Trustee Name: ARVIND MAHENDRU

Balance on hand \$

Claims of secured creditors will be paid as follows:

NONE

Applications for chapter 7 fees and administrative expenses have been filed as follows:

Reason/Applicant	Total Requested	Interim Payments to Date	Proposed Payment
Trustee Fees: ARVIND MAHENDRU	\$	\$	\$
Trustee Expenses: ARVIND MAHENDRU	\$	\$	\$

Total to be paid for chapter 7 administrative expenses \$ \_\_\_\_\_

Remaining Balance \$ \_\_\_\_\_

Applications for prior chapter fees and administrative expenses have been filed as follows:

NONE

In addition to the expenses of administration listed above as may be allowed by the Court, priority claims totaling \$ \_\_\_\_\_ must be paid in advance of any dividend to general (unsecured) creditors.

Allowed priority claims are:

NONE

The actual distribution to wage claimants included above, if any, will be the proposed payment less applicable withholding taxes (which will be remitted to the appropriate taxing authorities).

Timely claims of general (unsecured) creditors totaling \$ have been allowed and will be paid pro rata only after all allowed administrative and priority claims have been paid in full. The timely allowed general (unsecured) dividend is anticipated to be percent, plus interest (if applicable).

Timely allowed general (unsecured) claims are as follows:

Claim No.	Claimant	Allowed Amount of Claim	Interim Payments to Date	Proposed Payment
1	Partners Fed Cr Un	\$	\$	\$
2	American InfoSource LP as agent for	\$	\$	\$
3	American InfoSource LP as agent for	\$	\$	\$
4	Discover Bank	\$	\$	\$
5	GE Capital Retail Bank	\$	\$	\$
6	Portfolio Investments II LLC	\$	\$	\$
7	Portfolio Investments II LLC	\$	\$	\$
8	Portfolio Investments II LLC	\$	\$	\$
9	Portfolio Investments II LLC	\$	\$	\$
10	Portfolio Investments II LLC	\$	\$	\$
11	Portfolio Investments II LLC	\$	\$	\$
12	Portfolio Investments II LLC	\$	\$	\$
13	RBS Citizens	\$	\$	\$



Claim No.	Claimant	Allowed Amount of Claim	Interim Payments to Date	Proposed Payment
14	N. A. as successor to FIA Card Services	\$	\$	\$
15	N. A. as successor to FIA Card Services	\$	\$	\$
16	Internal Revenue Service	\$	\$	\$
17	N. A. Capital One Bank (USA)	\$	\$	\$
18	N. A. Capital One Bank (USA)	\$	\$	\$
19	Sallie Mae Inc, On Behalf of The	\$	\$	\$
20	Webbank-Fingerhut	\$	\$	\$
21	Dell Financial Services, LLC	\$	\$	\$
22	PYOD, LLC its successors and assigns as assignee	\$	\$	\$
23	PYOD, LLC its successors and assigns as assignee	\$	\$	\$
24	PYOD, LLC its successors and assigns as assignee	\$	\$	\$
25	MERRICK BANK	\$	\$	\$
26	Credit First/CFNA	\$	\$	\$
27	PYOD, LLC its successors and assigns as assignee	\$	\$	\$
28	PYOD, LLC its successors and assigns as assignee	\$	\$	\$
29	N. A. Capital One	\$	\$	\$
30	Portfolio Recovery Associates, LLC	\$	\$	\$
31	N. A. CAPITAL ONE BANK (USA)	\$	\$	\$

Claim No.	Claimant	Allowed Amount of Claim	Interim Payments to Date	Proposed Payment
32	N. A. CAPITAL ONE BANK (USA)	\$	\$	\$

Total to be paid to timely general unsecured creditors \$ \_\_\_\_\_

Remaining Balance \$ \_\_\_\_\_

Tardily filed claims of general (unsecured) creditors totaling \$ \_\_\_\_\_ have been allowed and will be paid pro rata only after all allowed administrative, priority and timely filed general (unsecured) claims have been paid in full. The tardily filed claim dividend is anticipated to be \_\_\_\_\_ percent.

Tardily filed general (unsecured) claims are as follows:

NONE

Subordinated unsecured claims for fines, penalties, forfeitures, or damages and claims ordered subordinated by the Court totaling \$ \_\_\_\_\_ have been allowed and will be paid pro rata only after all allowed administrative, priority and general (unsecured) claims have been paid in full. The dividend for subordinated unsecured claims is anticipated to be \_\_\_\_\_ percent.

Subordinated unsecured claims for fines, penalties, forfeitures or damages and claims ordered subordinated by the Court are as follows:

NONE